

PRAIRIE CENTRAL C.U.S.D. #8  
BOARD OF EDUCATION  
FAIRBURY, ILLINOIS  
**BOARD MEETING AGENDA**

CALL TO ORDER

CALL ROLL

APPOINT **TEMPORARY SECRETARY**

APPROVE **MINUTES** FOR THE JUNE 26, 2008 REGULAR MEETING

HEAR **PUBLIC COMMENT TO THE BOARD** (TWENTY MINUTES AGGREGATE)

HEAR **VISITORS TO THE BOARD** (ARRANGED IN ADVANCE)

APPROVE **CONSENT AGENDA**, WHICH INCLUDES

TREASURER'S REPORT  
ACTIVITY FUND REPORT  
PETTY CASH REPORT  
INVESTMENT REPORT  
FINANCIAL SUMMARY  
FINANCIAL REPORT  
CURRENT, INTERIM BILLS  
CAFETERIA REPORT

HEAR **SUPERINTENDENT'S REPORT**, WHICH INCLUDES

FOOD SERVICE DIRECTOR ANNUAL REPORT  
TRANSPORTATION DIRECTOR ANNUAL REPORT  
ISBE/LEGISLATIVE NEWS  
CURRICULUM  
TECHNOLOGY  
TAX INCREMENT FINANCING DISTRICTS

DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES

STUDENT HANDBOOK CHANGES  
BOARD GOALS FOR 2008-2009  
BOARD COMMITTEE ASSIGNMENTS FOR 2008-2009

DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES  
TENTATIVE FY09 BUDGET

ENTER/RETURN FROM **EXECUTIVE SESSION** - APPOINTMENT, EMPLOYMENT, COMPENSATION,  
DISCIPLINE, PERFORMANCE, OR DISMISSAL OF  
PERSONNEL; LITIGATION

DISCUSS, CONSIDER, APPROVE **ACTION AS A RESULT OF EXECUTIVE SESSION**

RESIGNATIONS  
APPOINTMENTS

DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**

DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**

ADJOURN

DATE: JULY 17, 2008  
TIME: 7:00 PM  
PLACE: PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM  
605 NORTH SEVENTH STREET, FAIRBURY, IL 61739